



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
February 14, 2020  
9:00 a.m.

**\*Agenda subject to change and may include closed session\***

## GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for February 14, 2020
4. Review and Approve Minutes of December 6, 2019.
5. Phone Polls

*-12/12/19 Reason for Phone Poll #1: Motion to approve the amended site plan for Murray Road property dated December 4, 2019.*

*Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Fred Kiogima)*

*Comments: None*

*Motion carried.*

*-12/12/19 Reason for Phone Poll #2: Motion to recommend to Tribal Council to approve Certified Motion Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.*

*Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Fred Kiogima)*

*Comments: None*

*Motion carried.*

*-12/12/19 Reason for Phone Poll #3: Motion to recommend to Tribal Council to approve Certified Motion Assignment of Cemetery Road Property, Petoskey, Michigan.*

*Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Fred Kiogima)*

*Comments: None*

*Motion carried.*

6. New Business
  - a. Demolition Policy: Presented by Planning Director Amanda Swiss; Invited: Safety Coordinator, Planning Director, and Tribal Historic Preservation Officer
  - b. **Motion** to recommend to Tribal Council to approve site plan for 1345 US 31 North, Petoskey, Emmet County, State of Michigan, dated October 2, 2019.
  - c. **Motion** to recommend to Tribal Council to approve site plan for 1020 S. Nicolet Street in the Village of Mackinaw City, Emmet County, State of Michigan, dated November 18, 2019.
  - d. **10:00 a.m.** Discussion on Assignment of Murray and Cemetery Roads as defined by Certified Motion #'s 121919-09 and 121919-10. Invited: Natural Resources Department and Geographical Information System Department (GIS).

e. Land Discussion

7. Old Business

a. Land Acquisition Checklist: Presented by General Counsel Jim Bransky; Invited: Planning, GIS, Environmental Response Specialist, Tribal Historic Preservation Officer, Natural Resources Department Director, Safety Coordinator

b.

8. Closed Session-Yes

9. Public Comment

10. Adjourn

Next Regular Meeting date:  
**Friday, March 6, 2020 at 9:00 a.m.**